

**MINUTES OF A REGULAR MEETING OF THE
VINEYARD REDEVELOPMENT AGENCY BOARD
April 27, 2016 - 8:58 PM**

Present

Chair Randy Farnworth
Boardmember Dale Goodman
Boardmember Tyce Flake
Boardmember Julie Fullmer – (electronically)

Absent

Boardmember Nate Riley

Staff: Public Works Director/Engineer Don Overson, Building Official George Reid, Town Planner Aric Jensen, Utah County Sheriff's Deputy Collin Gordon, Attorney David Church Planning Commission Chair Wayne Holdaway, Town Clerk/Recorder Pam Spencer, Water/Sewer Operator Sullivan Love

Others in attendance: Gerald Anderson and Stewart Park with Anderson Development.

The Vineyard Town Redevelopment Agency (RDA) held a board meeting on April 27, 2016 starting at 8:58 PM in the Vineyard Town hall.

Regular Session - The meeting was called to order at 8:58 PM.

CONSENT AGENDA – there were no items for consent

BUSINESS ITEMS:

2.1 DISCUSSION AND ACTION – Remediation Funding Request

Anderson Geneva LLC is requesting funds from the RDA for the environmental remediation of the property located on the northwest corner of Geneva Road and The Vineyard Connector. The RDA Board will take appropriate action.

Chair Farnworth mentioned that he spoke with the board and Anderson Development and because the request was received on Friday they asked for more time to review it. He suggested that they hold a work session.

Gerald Anderson with Anderson Development said that since they made the request for consideration and in trying to move forward, they would like to request that they postpone the discussion and move it to a work session at the boards earliest convenience.

Boardmember Fullmer signed off at 9:00 PM

The Board discussed a time to hold the work session.

Mr. Anderson stated that they would be willing to meet individually with any of the members before the meeting.

Boardmember Goodman suggested that they could meet at 5:00 PM on April 4.

The board agreed to meet on Wednesday April 4, 2016 at 5:00 PM.

ADJOURNMENT

Chair Farnworth called for a motion to adjourn.

Motion: BOARDMEMBER FLAKE MOVED TO ADJOURN THE MEETING AT 9:04 PM. BOARDMEMBER GOODMAN SECONDED THE MOTION. ALL PRESENT WERE IN FAVOR. MOTION CARRIED WITH TWO ABSENT.

RDA meetings are held on an as needed basis.

MINUTES APPROVED ON: May 11, 2016

CERTIFIED CORRECT BY: /s/ Pamela Spencer
P. SPENCER, TOWN CLERK/RECORDER